

A – Board Action Required
I – For Your Information
I/A – Information and/or Action
(*) – Support Information Included
(i) – Distribute at Meeting



AGENDA
Board of Directors #717
WVSSAC
Parkersburg, WV
Wednesday, May 19, 2021 – 8:30 am

1. Call to Order (A)
2. Approval of Minutes
 - a. April Meeting (A*)
3. Approval of Agenda (A*)
4. Financial Reports
 - a. April Monthly (A*)
5. Coaches Committee Reports
 - a. Football (A*)
 - b. Sports Medicine (A*)
6. Legal Updates
7. Administrative Update
 - a. NFHS Summer Meeting
 - b. Review Winter Sports
 - c. Preview Spring Sports
 - d. Items Member Schools will not have to Pay during the 2020-21 School Year
 - i. Catastrophic Insurance
 - ii. Dues
 - iii. Trophies
 - iv. Big Teams/Schedule Star
8. Appeals
 - a. [REDACTED] 127-2-5 Semester and Season 9:30
 - b. [REDACTED] 127-2-7 Residence Transfer 9:55
9. Items for the Good of the Order a.
10. Adjourn

*Note: Once meeting is adjourned, the Board will choose the WVSSAC Scholarship Award Winners

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AGENDA

Board of Directors #677
WVSSAC
Parkersburg, WV
Tuesday, June 13, 2017 – 8:30 AM

1. Call to Order (A)
2. Approval of Minutes
A. May Meeting (A*)
3. Approval of Agenda (A*)
4. Financial Reports (A*)
A. May Monthly
B. Tennis State Tournament
5. Coaching Committee Meeting Reports (A*)
A. Track Committee Minutes
6. Discipline Log (A*)
A. Midland Trail HS
7. Legal Updates – None
8. Program Report (I/A!)
9. Items Member Schools will not have to pay during the 2017-2018 School Year (A)
A. Catastrophic Insurance
B. Dues
C. Trophies
10. Trophy and Awards Contract (A)
11. Salary Committee Report / Recommendation (A¹)
12. Administrative Update (I/A)
A. NFHS Summer Meeting
B. Technology
C. Review Spring Tournaments
D. Arbiter – Online Officials Registration
E. WVDE – Rules on Public Comment
13. Appeal


9:20 AM
9:50 AM
10:20 AM
10:40 AM
11:00 AM
11:20 AM
13. Items for the Good of the Order
A. *Creator of Investment Com.*
B.
14. Adjourn

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AGENDA
Board of Directors #687
WVSSAC
Parkersburg, WV
Tuesday, June 12, 2018 – 8:30 AM

1. Call to Order (A)
2. Approval of Minutes
A. May 16 Meeting (A*)
3. Approval of Agenda (A*)
4. Financial Reports
A. May Monthly (A*)
B. Tennis State Tournament
C. Wrestling State Tournament
D. Swim State Tournament
E. Boys' State Basketball Tournament
F. Girls' State Basketball Tournament
G. Softball State Tournament
5. Coaching Committee Reports
A. Volleyball Committee Minutes (A*)
B. Softball Committee Minutes (A¹)
C. Track Committee Minutes (A*)
D. Baseball Committee Minutes (A*)
6. Discipline Log (A*)
A. Mr. McCarty, Morgantown HS (Baseball) – Probation for 365 days
7. Appeal of Discipline – [REDACTED] 11:00 AM
8. Legal Updates – Track Incident
9. Board of Review Representative –
WV State Committee of the North Central Association of Colleges and Secondary Schools.
10. Items Member Schools Will Not Have to Pay During the 2018-19 School Year (A)
A. Catastrophic Insurance
B. Dues
C. Trophies
11. Salary Committee Report / Recommendations (A¹)
12. Administrative Update (I/A)
A. NFHS Summer Meeting
B. Review Spring Tournaments
C. Arbitrator – Online Officials Registration
D. Program Report
E. Analytics (I¹)
13. Appeals
A. [REDACTED] 127-2-7 (Residence Transfer) 9:30 AM
B. [REDACTED] 127-2-4 (Age) 9:55 AM
C. [REDACTED] 127-2-7 (Residence Transfer) 10:20 AM
13. Items for the Good of the Order
A. Personnel
B. WCA Proposals
C. Baseball & Softball (Arts)
D. Thank you from Central
14. Adjourn

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1 - Distribute at Meeting

AGENDA
Board of Directors #696

WVSSAC

Parkersburg, WV

Monday, June 10, 6:00 Tuesday, June 11, 2019 8:30 AM

1. Call to Order (A)
2. Approval of Minutes
 - A. May Meeting (A*)
3. Approval of Agenda (A*)
4. Financial Reports
 - A. May Monthly (A*)
 - B. Baseball Financial (A*)
 - C. Softball Financial (A*)
 - D. Tennis Financial (A*)
 - E. Track Financial (A*)
5. Coaching Committee Reports (A*)
A. Softball
3 turf fields available for post season play
6. Appeal Discipline Log – Shaun Smith, Parkersburg South HS – 9:30 AM (A)
7. Discipline Log (A*)
 - A. [REDACTED]
 - B. [REDACTED]
8. Legal Updates (I)
9. Emergency Rule
10. Administrative Update (I/A)
 - A. Opioid Prevention Summit
 - B. NFHS Summer Meeting
 - C. Review Spring Sports
 - D. Items Member Schools Will Not Have to Pay During the 2019-20 School Year (A)
 - i. Catastrophic Insurance
 - ii. Dues
 - iii. Trophies
12. Salary Committee Reports
13. Kenny DeMoss – Resignation from Board of Trustees
14. Appeals
 - A. [REDACTED]
 - B. [REDACTED]
 - C. [REDACTED]
 - D. [REDACTED]
 - E. [REDACTED]
 - F. [REDACTED]

127-2-7 (Residence Transfer) 9:50 AM
127-2-7 (Residence Transfer) 10:15 AM
127-2-7 (Residence Transfer) 10:40 AM
127-2-7 (Residence Transfer) 11:05 AM
127-2-7 (Residence Transfer) 11:30 AM
(127-2-4 (Age)) 11:50 AM
15. Items for the Good of the Order
 - A.
 - B.
16. Adjourn